

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 1, 2007



NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Monday, June 11, 2007, from 2:30 p.m. at the following locations:

**1653 Borana Street
San Diego, CA**

**UC Davis
1 Shields Avenue
3100 Dutton Hall
Davis, CA**

**3238 Rio Grande Lane
Jamul, CA**

Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location:

**CSAC HQ Building
Executive Boardroom
10811 International Drive, 2nd Floor
Rancho Cordova, CA**

The PEN Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Public Comment

1. Consideration of Appointments to Advisory Bodies
2. Consideration of Designation of EDFUND Directors
3. Election of Officers of the Commission
4. Consideration of Compensation of the Executive Director

Adjournment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

**Diana Fuentes-Michel
Executive Director**